

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
July 20, 2015
442 N. Cedar Lake Road
7:00 P.M.

CALL TO ORDER

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - 3.1 Approve the Minutes of the Regular Meeting of July 6, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$518,839.87
 - 5.2 Approve Payroll for the Period Ending July 12, 2015 in the Amount of \$140,659.49
 - 5.3 Adopt a Resolution Approving Payment for Repairs to Service Truck #49, 1995 International 5-yard Dump Truck at a Cost not to Exceed \$2,441.89 through the Lake County Division of Transportation
 - 5.4 Adopt an Ordinance Authorizing the Police Department to Dispose of Village Owned Surplus Property Through Public Silent Auction
 - 5.5 Adopt a Resolution Authorizing the Village of Round Lake Police Department's Participation in the Leads Online Annual Subscription Service at a Cost not to Exceed \$2,128.00
 - 5.6 Adopt a Resolution Authorizing the Village or Round Lake Police Department's Participation in the Lake County Metropolitan Enforcement Group at a Cost not to Exceed \$12,600.00
 - 5.7 Adopt a Resolution Approving the Quote for the Purchase of Twelve (12) Computers from Paragon Micro in an amount not to Exceed \$8,219.88
 - 5.8 Adopt a Resolution Approving the Sole Source Quote from Current Technologies to Migrate the Public Works Server to the Village Hall/Police Departments Domain in an Amount not to Exceed \$3,068.00

6. CLERK’S OFFICE

6.1 Ten Year Employee Recognition – Mark Bubel

6.2 Fifteen Year Employee Recognition – Troy Akey

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Round Lake Management Commission

14.2 Mayor’s Comments

14.3 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN